

WHITE COUNTY BOARD AGENDA
September 13, 2016
9:00 a.m.

1. Roll Call.
2. Approve the minutes of the previous meeting.
3. Approve Payment of all current bills.
4. Report from County Officers:

County Clerk
States Attorney
Supervisor of Assessments

Circuit Clerk
County Engineer
Ambulance

County Treasurer
Sheriff
9-1-1

TB Officer
Coroner
EMA

5. Visitors.
6. Communications.
7. Current jail inspection is on file in the County Clerk's office.
8. Charles Nolan, Representative from the Soil and Water Conservation District presenting annual reports and requesting contribution. The contribution amount is \$2,500.00.
9. Examine quote by Clear Wave for internet and telephone and quote for inside wiring.
10. Examine the possibility of going with NewWave for Internet only. (Does not require internal wiring by IT or Telephone Company)
11. Presentation by Kenneth Koebele on AFLAC and savings to County.
12. Consider joining the Southern Illinois Consortium for the Bi-Centennial Celebration.
13. Accept the resignation of Ezra Millspough to the White County Housing Authority Board.
14. Denton Aud asking the Board to declare an old copier excess equipment so that it can be donated to the Guardian Center.
15. Consider the appointment of Ronald Gwaltney as Commissioner to the Randolph Drainage District #1 for a term that will expire on the First Tuesday of September 2019.
16. Consider the appointment of Daniel L. Harris as Commissioner to the Granny Tweedle Levee District for a term that will expire on the First Tuesday of September 2019.
17. Consider the resignation of Brian Ray from the 9-1-1 Board.
18. Executive Session.
19. Other business. (Next Meeting Tuesday, October 11, 2016 at 7:00 p.m.)
20. Recess meeting to November 15, 2016. The second Tuesday is on ElectionDay so need to move to the third Tuesday.